



TUCSON-PIMA COUNTY HISTORICAL COMMISSION
HISTORIC PRESERVATION AWARDS SUBCOMMITTEE
Desert Archaeology, Inc., 3975 N. Tucson Blvd., Tucson, Arizona.

Wednesday, January 27, 2016

SUMMARY OF MINUTES

1. **Roll Call.** The meeting was called to order at 3:40 p.m. Commissioners Beth Grindell, Teresita Majewski, Marty McCune, and Patsy Waterfall were in attendance. A quorum was present. Citizen member Sarah Herr also attended.
2. **Introductions.** Introductions were made. No action taken.
3. **Discussion of awards, ceremony date and venue, website, logistics, publicity, and schedule and allocation of tasks for the Historic Preservation Awards Ceremony to be held in May 2016.** The event will be held the Scottish Rite Temple on May 21, 2016. The 2016 task calendar was updated.
4. **Budget and funding options for awards ceremony, to include possible partnership options for the event.** The Tucson Historic Preservation Foundation recently informed the T-PCHC chair that they would not be partnering as in the recent past with the T-PCHC for the awards event in 2016. They will continue to fund fabrication of the Smith Award (it is unclear whether this offer is only for 2016 or for subsequent years as well). Subcommittee members will be reaching out to invite other appropriate organizations to assist T-PCHC by informing their members of the event and nomination process. The budget for the event was discussed, and a funding application will be prepared for the T-PCHC Budget Subcommittee's consideration in February.
5. **Schedule upcoming planning meetings.** Future subcommittee meetings will take place on April 13 and either the week of April 18 or April 25.
6. **Adjournment.** The meeting adjourned at 4:44 p.m.

Minutes 01/27/16

Minutes Approved: 2/10/16